



## MARKED AGENDA

City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
11:00 a.m., Thursday, October 18, 2012  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

**Call to Order—11:01 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan Humes, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present**

### Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 4 and/or 5 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

#### 1. Review and approval of meeting minutes – September 20, 2012

*Action Requested: For discussion and vote to approve meeting minutes from the September 20, 2012 Police Local Board meeting.*

**Approved 5-0; Board Member Butera moved to approve the September 20, 2012 regular meeting minutes as presented, seconded by Board Member McMillan Humes.**

#### 2. Induction of new Scottsdale police officers into PSPRS

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

#### 3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Reginald B. Johnson

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Reginald B. Johnson.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**Approved 5-0; Board Member Walther moved to accept the DROP termination request of Police Officer Reginald B. Johnson and to approve his normal retirement application, effective October 31, 2012 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,446.98 to begin on or about November 30, 2012. Seconded by Board Member Butera.**

**4. Discussion and vote on the Accidental Disability Retirement application of Police Officer Robert H. Tufts**

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.*

**Approved 5-0; Board Member Burg moved to approve the issuance of an Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the application of Police Officer Robert H. Tufts. Seconded by Board Member Walther.**

**5. Discussion and vote on the Accidental Disability Retirement application of Police Officer Wendy B. Hubele**

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination*

**Approved 5-0; Board Member Walther moved to adjourn into executive session to discuss the accidental disability retirement application of Police Officer Wendy B. Hubele, seconded by Board Member Butera.**

**Approved 3-1; Board Member Walther moved to disapprove the issuance of an Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the application of Police Officer Wendy B. Hubele, seconded by Board Member Butera. Board Member McMillan Humes dissented. Board Member Burg abstained.**

**6. Report to the Board on recently completed transfers of prior service credits, if any.**

*Action Requested: None.*

**7 Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 11:31 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.